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**Rhodes & Karlson, P.A.**  
Attorneys at Law

Clifford R. Rhodes  
Pamela Taylor Karlson

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

September 10, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Wyatt Marine, Inc.  
Our File Number 1070-03

To whom it may concern:

I enclose the original and one (1) copy of the Articles of Incorporation of the above new corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Pamela Taylor Karlson

PTK:klh  
Enclosures - as stated above

ARTICLES OF INCORPORATION  
OF

WYATT MARINE, INC.

ARTICLE I-Name

The name of this corporation is Wyatt Marine, Inc.

ARTICLE II- Principal Office

The address of the principal office is 4910 Garland Avenue, Sebring, Florida 33875 and a mailing address of 523 Pear Street, Sebring, Florida 33870.

ARTICLE III-Duration

This corporation shall have perpetual existence.

ARTICLE IV-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-Capital Stock

This corporation is authorized to issue Eight Thousand (8,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 227 North Ridgewood Drive, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is Pamela Taylor Karlson.

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ARTICLE VIII-Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Benjamin Wyatt  
523 Pear Street  
Sebring, Florida 33870

Michael J. Wyatt  
523 Pear Street  
Sebring, Florida 33870

ARTICLE IX-By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X-Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XI-Amendment


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII-Incorporator

The name and address of the person signing these articles is:

Pamela Taylor Karlson  
227 North Ridgewood Drive  
Sebring, Florida 33870

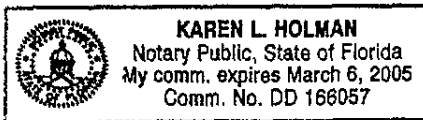
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 8<sup>th</sup> day of September, 2003.

  
Pamela Taylor Karlson

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Pamela Taylor Karlson who ~~X~~ is personally known to me \_\_\_\_\_ or who [ ] has produced \_\_\_\_\_ as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 8<sup>th</sup> day of September, 2003.



My Commission Expires:

Karen L. Holman  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent of Wyatt Marine, Inc. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 8<sup>th</sup> day of September, 2003.

Pamela Taylor Karlson  
Pamela Taylor Karlson, Registered Agent

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NOTARY PUBLIC STATE  
FLORIDA, COUNTY OF HIGHLANDS